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College of Education Council Meeting : 2010 : 12 : 03

University of South Florida St. Petersburg. College of Education. College Council

Vivian Fueyo

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*College of Education Council Meeting Minutes
December 3, 2010, 1:00-3:00*

Meeting Called to Order:

I. Recognition of Members and Alternates

Dr. Olivia Hodges, Ms. Jennefer Khattabi, Dr. Zafer Unal (Interim Chair), Dr. Charles Vanover (Interim Vice Chair), and Dean Vivian Fueyo were in attendance.

II. Recognition of Guests

Dr. Malcolm Butler attended the meeting as the COE representative from USFSP Faculty Senate Committee.

III. Approval of Agenda

Agenda approved.

Additions:

No additions were made.

IV. Review of College Council minutes from the October meeting.

Minutes from November 8, 2010 meeting accepted unanimously.

V. Action Items

A. Curriculum Approval: *EDA 6274 Technology and Data* (Dr. O. Hodges)

The program is requesting a permanent number for EDG 6931: Technology and Data. The old number was a special topics number, and the university requires all courses offered more than 3 times have a permanent number. The change, which was approved by the Curriculum and Program Committee at its April 04, 2010 meeting, was approved unanimously by the Council.

VI. Business Items for Discussion:

A. Charging School Community Partnership Committee

Dr. Vanover asked for the charge of the School Community Partnership Committee. Dean Fueyo provided background information on why the standing committee was created and brought the COE Constitution to read the charge of the committee. The charge is also posted on the COE website. Dean Fueyo suggested the committee discuss this charge and decide how this standing committee decides to proceed with their work. Dean Fueyo also suggested that it is the committee may make recommendations to the Council whether or not to remain as a standing committee or to propose an amendment to COE constitution to work as Ad-Hoc committee. Dr. Vanover agreed to discuss this with School Partnership Committee during their next meeting.

B. Dean's report

Dean Fueyo gave the following report to the Council. The 81,000 square foot Multipurpose Student Center, which comprises meeting rooms, dining facilities, and 186 additional beds for residential students, has received final approval from the Board of Governors. Ground breaking will be in March with completion expected in fall of 2012.

- Budget update. The budget situation for fiscal 2012, which begins July 1, 2011, remains the same as reported in the November meeting. The Deans are presenting plans to Dr. Noonan to address the \$1.8 million dollar loss to USFSP represented by the stimulus funds, which go away at the end of this year. In the COE, \$197,000 dollars, or approximately 8% of the COE budget, comes from the stimulus dollars. The Dean offered to continue to keep the Council apprised of further budget updates as they become available.

B. Standing Committee Report

Ms. Khattabi informed Committee that Undergraduate Council was informed that L. Crossman has created a P Drive folder for a completed course proposal as a sample. The sample is available to all faculty/colleges to be used when submitting new course change proposals. Ms. Khattabi was asked to share this announcement with College of Education Curriculum and Program Committee. She agreed.

Other Business

None

VII. Announcements

Jan 17, 2011: the Martin Luther King Holiday Parade. USFSP will lead the parade. A banner project sponsored by the Student Government Association is designed to encourage participation of student groups. Students and faculty are encouraged to participate.

Next Meeting:

January 28, 2011 1:00pm.

Meeting Ended:

11:35pm.